

VILLAGE BOARD MEETING

NOTICE IS HEREBY GIVEN that a Village Board Meeting for the Village of Lyndon Station, in the County of Juneau, State of Wisconsin, for transaction of business as is by law required or permitted to be transacted at such meeting, will be held at the Village Hall in said Village on

MONDAY, JANUARY 13, 2020
6:15 p.m.

1. 2020 Village Caucus
2. (Regular Meeting) Call to Order 6:30 p.m.
3. Roll Call
4. Pledge of Allegiance
5. Approval of December 9, 2018 Regular Village Board Meeting Minutes, List of Payables and Treasurer's Report for the General Fund for December, 2019 for the Village; Water and Sewer Payables and Treasurer Reports for December, 2019/January, 2020
6. Public comment by Non-Council members during which information may be received from members of the public for referral to an appropriate committee and/or action at a subsequent meeting.
7. Swearing in of New Planning Commission Member Jamie Criedilich
8. Discussion and Approval of an Operator's License for Jeremiah Shanahan at Billy's Bar
9. Discussion and/or Approval of Appointment of Fire Chief
10. Discussion and/or Approval of the Emergency Operations Plan
11. Discussion and/or Approval of New Computer for Water/Sewer Department
12. Discussion and/or Approval of Official Bank Depository
13. Discussion and Approval of New Account for Water 2009 Revenue Bonds
14. Discussion and Approval of Unused Vacation for Steve Klicko (\$1,448.80)
15. Discussion and Approval of CliftonLarsonAllen Contract for 2019 Village Audit
16. Discussion and Approval of Village Attorney for 2020
17. Discussion and/or Approval of Reimbursement to Steve Klicko for Streets Supplies (\$80.47)
18. Discussion and Any Updates or Approvals of Mobile Home Annual Fees
19. Fire Department Handouts
20. New Business for Next Meeting
21. Motion to Go Into Closed Session per State Statute 19.84(1)(c); Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
22. Any Announcements from Closed Session
23. Motion to Adjourn

Dated this 9th day of January, 2020

Lori J. Scully, Village Clerk